

# Student Council of the Anglo-American University

## MINUTES FOR MEETING

*Regular Council Meeting  
Friday, March 15th, 2019*

*This regular meeting of the Student Council will be held in #1.31 room starting at 16:20.*

### Organizational

1. Group photo + individual ( we should choose a date to take a group photo Oscar Alex)

- Pictures next week. We need 30 minutes max. for taking the pictures. Probably Tuesday. Everyone can make it, except Onya. No dressing up.

2. Did you get your fingerprints?

- Everyone have their fingerprints

3. Did everyone get trained by the older SC members?

- Everyone was trained except Maia have some questions. Stefan and Tijana take care of this.
- Is everyone happy with their position?
- Yes, ;)

Does everyone know what they should do?

- Everyone except Maia

4. 4. We have to find a new place for next week's meeting, everything is booked, and the student lounge is closed. Would you want to meet somewhere out, such as cafe du?

- Reserve place for 11 people next Friday 22th, at 4:20pm

5. Meeting of new treasurer and club coordinator with club leaders, did it happen?

- Next week, Mateja and Joey will explain.

## Ecofest Update

The event is getting closer, is there another meeting, and if so, when?

- We have to start dividing roles to members

Not yet, Stefan booked the rooms, and the time is set.

- Is the structure/schedule of Ecofest finished?
- Most importantly, has everyone read the Ecofest documents that *Stefan* provided?

*Stefan* explain the details from your meeting with Anastasia

Anastasia is working on a logo, once it's done, PR have to promote it. Before two weeks, we will be announcing it. We also have award system. Contact and involve Deans.

We need to advertise it, spam students.

- New idea: Last semester TagaLife organization had a lecture in my Intro to Law class, Carollann says she still is in contact with them. We can involve them into Ecofest (-Tijana)
- Tijana, talk to Carollann to ask about TagaLife, what kind of lecture?

*Stefan* explain the details from your meeting with Anastasia

- Are we actively involving students? Presentations?

# Website Update

*Jovan and Anastasya*, give us updates. Do you guys need extra help?

- What extra things have you added?
- Few things like the banne, added a club section and a club page.
- SC must provide feedback
- Change font, playful and cheerful.
- Add the CEA FAQ
- Contact Onya.
- Send paragraphs to Jovan, Deadline: Before Tuesday 19th
- Change picture as soon as possible, Tijana take pictures

## - **Progress with Student Space**

- Microwave is in the student lounge!!!! Victory!
- Name for the Student space? Something with horses or peacocks. Or ask the community.
- Organization - *Tijana*, todo list? so we can see what exactly we want to do in the Lounge, and assign the roles to SC members
- *Names for the SL?*
- *Leave it as it is, people know it as a Student Lounge*
- Set rules! Or just post a poster explaining what SL is about
- Tijana to do list, Michael help! Stefan actually started working on it.
- *Anastasya* suggested a foosball table, approximately 400 czk, and cute. Any thoughts on this?

- We should invest more on board games
- Any board games we should add?
- Add board games. Maybe add table for donating books.
- Add another vegan microwave.
- Plants? Yeah dude let's import some of those large carnivorous plants. They could eat students that don't participate in our events. 😬
- Fake plants or real? Who will take care of them? Encourage urban gardening to take care of it?
- Tijana contact Hunter
- SC could potentially take care of them
- *Stefan*'s application for art work: It's a big maybe
  - Is the document accurate?
  - When will we release it?

New News!!!

- We can't paint the wall but Stefan asked for the document where it says how much it costs. We need official document.
- Anastasia will make a big peacock poster

## Upcoming Events

- *Onya*, have you contacted any dog shelters?
- *Onya* is not here, so *Michael* or *Oscar S.* will get in touch with her & help with translation to contact any dog shelters/other organizations. + *Onya* was to make a Doc with Questions of CEA students. //Michael can get in touch with her & ask

- Any ideas for events after the Midterm break? “Chill out Party”
- 70s Party, or Welcome back party. Probably the second week of April. Party on Thursday on 11th.
- Remaining events:
  - Day trip (where & when?) - Dresden, Vienna, farther?
  - Do overnight trip or one day stay? Day trip is easier to organizing. Talk with Hiking club.
  - Trip to Terezin concentration camp
  - Ecofest, 26/4
  - Awards Ceremony (beginning of May? WHERE - AAU/a rooftop? )

Nomination april 5th until april 20, voting April 23th until May 5th. Award ceremony is on the 10th May.

Location: still thinking about it.

- Farewell BBQ ( date?)
- 21th May, after finals. Can not do on 23th, CEA students are leaving.
- Debates!
- Cultural debate. Is it a debate or a discussion, discussion sounds friendlier. It can also be problematic, its till a discussion but what if they take it offensive? We need a hot topic. What will the structure be? Speed debates?
- (Why is Graduation Party in our budget? What is it Exactly? → Iveta)
- We will be doing with alumni council.
- SC public meetings

- Should we have a little event such as Movie night?
- PR change the banner for events, take out Ball 2019 event.

## **Sue Vafina: Tutoring Request**

- PR explain the email and what she wants

She wants to introduce math in tutor center. Failure rate is 15 %. She wants help. Stefan contact

Business department and explain the situation and find a solution. Stefan talk with Alex and explain the issue.